

Memorandum

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To: CHAIR AND COMMISSIONERS

Date: August 20, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for June 2014 (June 1- June 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive a compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties. The need for up to eight days per diem per month is unique to the commission in that its members must evaluate projects and issues throughout the state in order to prioritize projects for the state transportation improvement program. These responsibilities require greater time, attention, and travel than local or regional transportation entities which have responsibility only of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- June 25 - Commission Meeting in Sacramento (Commissioners Assemi, Burke, Dunn, Ghielmetti and Frommer were absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- June 12 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Jim Ghielmetti, Jim Earp and Chair Carl Guardino Re: CTC Business. Oakland
- June 19 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Jim Ghielmetti, Jim Earp and Chair Carl Guardino Re: CTC Business. Oakland

Darius Assemi

- June 23 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno

Yvonne Burke

- June 27 – Attended Grand Opening of Regional Intermodal Transportation Center. Burbank
- June 30 – Speaker at Women in Transportation Event. Los Angeles

Lucetta Dunn

- June 2 – Meeting with Steve Schuyler of BIA Re: SCAG Interview. Irvine
- June 4 – Teleconference with CTC Chair Carl Guardino Re: CTC Hearing Preparation. Irvine
- June 13 – Teleconference with Andre Boutros and Susan Bransen Re: CTC Hearing Preparation. Irvine
- June 21 – Attended Mobility 21 Event Re: New Executive Director Jenny Larios. Los Angeles

Jim Earp

- June 12 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Bob Alvarado, Jim Ghielmetti and Chair Carl Guardino Re: CTC Business. Sacramento
- June 19 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Bob Alvarado, Jim Ghielmetti and Chair Carl Guardino Re: CTC Business. Sacramento
- June 19 – Meeting with Mark Watts Re: SR-156 P3 Project. Sacramento
- June 20 – Speaker at Lincoln Bypass Ribbon Cutting Event. Lincoln

Dario Frommer

- No Meetings to Report

James Ghielmetti

- June 12 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Bob Alvarado, Jim Earp and Chair Carl Guardino Re: CTC Business. Pleasanton
- June 20 – Teleconference with CTC Staff Re: Right of Way Briefing. Pleasanton
- June 19 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Bob Alvarado, Jim Earp and Chair Carl Guardino Re: CTC Business. Pleasanton

Carl Guardino

- June 2 – Teleconference with Bob Fisher, Andre Boutros and Transportation Secretary Brian Kelly Re: Sustainable Growth Council and Cap and Trade Funds. San Jose
- June 11 – Teleconference with Transportation Secretary Brian Kelly Re: Active Transportation Program. San Jose
- June 12 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Jim Ghielmetti, Jim Earp and Bob Alvarado Re: CTC Business. San Jose
- June 18 – Teleconference with MTC Director Steve Hemminger Re: ATP and Cap and Trade Funds. San Jose
- June 19 – Teleconference with Transportation Secretary Brian Kelly and CTC Commissioners Jim Ghielmetti, Jim Earp and Bob Alvarado Re: CTC Business. San Jose
- June 20 – Meeting with MTC, VTA Santa Clara County and City of San Jose Re; Regional Transportation Priorities. San Jose
- June 23 – Teleconference with Andre Boutros Re: CTC Meeting Arrangements. San Jose
- June 24 – Teleconference with Caltrans District 4 Director Bijan Sartipi Re: CTC Meeting. San Jose

Fran Inman

- No Additional Meetings to Report

Jim Madaffer

- No Additional Meetings to Report

Joseph Tavaglione

- June 4 – Attended Tour of SR-91 with Caltrans District Director Basam Muallem. Riverside
- June 20 – Teleconference with CTC Staff Re: Right of Way Briefing. Riverside
- June 23 – Teleconference with CTC Staff Re: Chair Briefing. Riverside

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: August 20, 2014

From: Andre Boutros
Executive Director

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**Subject: \$100 PER DAY ATTENDANCE ALLOWANCE MAY MEETINGS FOR
COMPENSATION**

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

Darius Assemi

- May 3 – CTC Ethics Training. Fresno
- May 10 – CTC Ethics Training. Fresno
- May 14 – Attended Pelandale Interchange Groundbreaking Event. Modesto
- May 18 – CTC Meeting and Retreat Agenda Review. Fresno

Yvonne Burke

- May 2 – Teleconference with Marisa Yaeger from Metro Re: Arrangements for Train Day. Los Angeles
- May 23 – Teleconference with B Naylor from Metro Re: HOV Lane Authority, Pending Legislation. Los Angeles.

James Earp

- May 1 – Attended Caltrans Fallen Workers Memorial. Sacramento.
- May 7 – Meeting with CalSTA Secretary Brian Kelly Re: Transportation Funding and CTC Staff Issues. Sacramento.